



Agenda
Regular Meeting
Madison County Board of Supervisors
Tuesday, June 12, 2018 at 4:00 p.m.
County Administration Building, Auditorium
414 N Main Street, Madison, Virginia 22727



Call to Order

Pledge of Allegiance & Moment of Silence

1. Determine Presence of a Quorum / Adopt Agenda

2. Public Comment

3. Reports from Constitutional Officers

4. Reports from County Departments

- a. Economic Development & TourismEconomic Development Director Gardner*
 - i. TOTM Request Letter (Utilization of County Property [Kemper Residence, War Memorial & Beasley Park])*
 - ii. Request for waiver of landfill fees (TOTM Festival Event)*

5. Reports from Committees and Organizations

- a. Worksession on Potential VDOT Smart Scale Projects..... Nathan Umberger, VDOT*
- b. Blue Ridge Committee/SNP.....Bruce Bowman, Committee Representative*

6. Finance.....Finance Director Costello

- a. Claims*
- b. Supplemental Appropriation Requests*
 - i. VivaTerra/Plow & Hearth Grant (#36)*
 - ii. DMV Stop Fees (#37)*
 - iii. Clerk of Court Grant (#38)*
- c. Report on FY18 Budget & Pending End of Fiscal Year Actions*
- d. Report on FY19 Budget Status & Pending Actions*

7. Approval of Minutes: May 22 and June 6, 2018 Meetings

8. Old Business:

- a. Potential Opioid Litigation..... Interim County Attorney Thomas*
- b. Petition from Syria Mountain Estates Property Owners.. County Administrator Hobbs*

9. New Business:

10.Information/Correspondence

- a. Status Report on Projects..... County Administrator Hobbs*

11.Public Comment

12.Closed Session (Personnel)

13.Adjourn